

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2005:

---

Present

Vote

James S. Burgett, Chairman  
Walter C. Zaremba, Vice Chairman  
Sheila S. Noll  
Kenneth L. Bowman  
Thomas G. Shepperd, Jr.

---

On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR  
TO ENTER INTO AN AGREEMENT WITH THE CITY OF NEWPORT  
NEWS TO LEASE APPROXIMATELY 187 ACRES OF PROPERTY  
FOR DEVELOPMENT OF AN ATHLETIC FIELD COMPLEX

WHEREAS, it is the Board's desire to construct an athletic field complex and the City of Newport News has set aside approximately 187 acres of property owned by the City that is located in York County for this purpose; and

WHEREAS, the staff of the City have been helpful in this process and the members of Council of the City have indicated support; and

WHEREAS, terms of a proposed lease agreement have been developed by the staff of York County and the City of Newport News for consideration by the Board of Supervisors and the City Council;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2005, that the County Administrator be, and hereby is, authorized to enter into an agreement, substantially in the same form as the draft "Agreement of Lease for Construction and Maintenance of Public Park" attached to the County Administrator's memorandum of March 2, 2005.